

**ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
SPECIAL MEETING
TRIBAL COUNCIL CHAMBERS
JULY 31, 2009**

“THE ACTION SUMMARIES ARE SUBJECT TO CHANGE UPON THE FINAL APPROVAL OF MINUTES.”

MEMBERS PRESENT: LEONARD MASTEN JR., CHAIRMAN, JOSEPH LE MIEUX, MARCELLENE NORTON, BYRON NELSON JR., LEROY JACKSON, OSCAR BILLINGS, AND MARGARET DICKSON.

THE COUNCIL MEETING CONVENED AT 8:30 A.M. AND ADJOURNED AT 9:50 A.M.

MOTION#1 TO ADOPT THE AGENDA WITH THREE ITEMS. MSC: LE MIEUX/DICKSON. MOTION CARRIED.

MOTION #2 TO ADOPT A RESOLUTION FOR EXPANSION OF COLLEGE CLASSROOMS THROUGH INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG) IN THE AMOUNT OF \$825,000.00. FOR SUBMITTAL OF APPLICATION. MSC: BILLINGS/NELSON. MOTION CARRIED.

MOTION #3 TO ACCEPT A GRANT IN THE AMOUNT OF \$741,262.00 WITH NATURAL RESOURCE CONSERVATION SERVICE (NRCS) FOR IRRIGATION PROJECT. MSC: DICKSON/BILLINGS. MOTION CARRIED.

MOTION #4 TO ADJOURN THE MEETING AT 9:50 A.M. MSC: DICKSON/BILLINGS. MOTION CARRIED.